

VERMONT 504 CORPORATION
Vermont Economic Development Authority
58 East State Street, 4th Floor
Montpelier
802-828-5627

April 25, 2025

Remote Meeting on Microsoft Teams:

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[+1 802-552-3556,,694068147#](tel:+18025523556694068147) United States, Montpelier

Phone conference ID: 694 068 147#

Agenda

- 12:30 p.m. A. Consent Agenda
- Approval Items:
1. Minutes of January 31, 2025 Meeting
- Informational Items:
2. Staff Authority – CA Other Business
- For Approval*
- 12:35 p.m. B. Credit Risk Classification Report – 3rd Quarter FY2025
- 12:35 p.m. C. Appointment of Peter Elwell, David Marvin and Lindsay Kurrle to the Vermont 504 Loan Committee
- 12:40 p.m. D. Resolution: Appointment of President
- Other Business*
- 12:45 p.m. E. Any other business which may properly come before the Corporation